

RECESSED MEETING
HEALTH AND FAMILY COMMITTEE
December 17, 2007 @ 2:00 p.m.
Tribal Office Board Room

1. Call to Order and Roll Call: Chairman Rebecca Alegria called the meeting to order at 2:00 p.m. Roll Call was taken with a quorum present. **MEMBERS PRESENT:** Rebecca Alegria, Jerry Waukau, Shannon Wilber, Kenneth Fish, Mary Husby, Eva Robinson and Darwin Dick. **MEMBERS ABSENT:** Duane Waukau. Also present: Gail Hanseter, Rebecca Loudbear and Donna Beauprey and Colleen Fenn.

2. Moment of Silence. A moment of silence was observed.

3. Approval of minutes date November 30, 2007

Motion made by Shannon Wilber to approve the meeting minutes dated November 30, 2007 with corrections. Second was made by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (D. Waukau)

4. Draft Amendment to Domestic Violence Ordinance:

Rebecca Loudbear was present from the Legal Department to review the Domestic Violence Ordinance with the Committee.

Donna Beauprey and Colleen Fenn were present to share their concerns of the Domestic Violence Ordinance

Donna Beauprey suggested that a sub committee be developed to look at the standards that are needed to address domestic violence. Those should be Menominee standards and not Wisconsin standards.

Mrs. Loudbear will looking to the following areas of the Domestic Violence Ordinance and will come back to the Committee with recommendations.

- A) Deferred prosecution will not be allowed the Grant.
- B) Peacekeeper process.
- C) 12.01 Fire arm probation 3 years minimum is excessive, expungement

Colleen Fenn will work the Community Resource Center and the Legal Department to form a sub committee regarding the DV ordinance.

Motion made by Eva Robinson to table agenda item 4 Draft Amendment to Domestic Violence Ordinance. Second was made by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 0 abstentions and 1 absent (D. Waukau)

5. Health Administrator's Report

Tap 1. Credentialing & Privileging of Medical Staff

Motion made by Shannon Wilber to recommend to the Menominee Tribal Legislature the approval of Amy Slagle, M.D., Michael Carlson, D.D.S., Robert Chelberg, O.D., and Roger Barr, M.S. for Re-Appointment to Active Medical Staff for a period of two (2) years, to be reviewed again in January 2010. Second was made by Mary Husby. Motion carried: 5 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (D. Waukau)

Motion made by Eva Robinson to recommend to the Menominee Tribal Legislature to approve of Michael O'Neill, M.D., William Fletcher, M.D., and Shannon Meyer, D.P.M for Re- Appointment to Courtesy Medical Staff for a period of two (2) years, to be reviewed again in January 2010. Second was made by Shannon Wilber Motion carried: 5 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (D. Waukau)

Motion made by Shannon Wilber to recommend to the Menominee Tribal Legislature to approve of Harold Wingo, D.M.D. for permanent privileges in Placement & Restoration of Endosseous Implants. Second was made by Mary Husby. Motion carried: 5 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (D. Waukau)

Motion made by Shannon Wilber to recommend to the Menominee Tribal Legislature to approve of Jay Kennard, M. D. for temporary privileges to perform OB/Ultrasound for a period of six (6) months or 20 cases. Second was made by Mary Husby. Motion carried: 5 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (D. Waukau)

Motion made by Shannon Wilber to recommend to the Menominee Tribal Legislature to approve of Michael Carlson, D.D.S. for temporary privileges in Placement & Restoration of Endosseous Implants for a period of five (5) cases. Second was made by Mary Husby Motion carried: 5 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (D. Waukau)

Tap 2. Health work group.

Health Work Group minutes were enclosed in the Health Administrator's report.

A recommendation from the workgroup is to have the Menominee Indian Tribe adopt the "Menominee Nation Guidelines for Offering Healthy Foods at meetings, seminars, and catered events". There have been guidelines set and enclosed is the Administrators report.

Motion made by Shannon Wilber to recommend to the Menominee Tribal Legislature to adopt Menominee Nation Guidelines for Offering Healthy Foods at Meetings, Seminars and Catered Events. Second was made by Eva Robinson. Motion carried: 5 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (D. Waukau)

Tap 3. FY 2008 Third party budget

Motion made by Darwin Dick to recommend to the Menominee Tribal Legislature to approve the Third Party Budget for the Menominee Tribal Clinic in the amount of \$6,242,533. Second was by Shannon Wilber. Motion carried: 5 for, 0 opposed, 1 abstention (J. Waukau) and 1 absent (D. Waukau).

6. Menominee Tribal Legislator Assistant for Healthier Lifestyles.

This agenda item was enclosed in the Health Administrator's report.

7. Monthly reports

Darwin Dick- Youth Development and Outreach- Mr. Dick will find out from Claudette Hewson (Restorative Court Officer @ YD&O) why she changed her teen court hearings from the Courthouse to the High School.

Shannon Wilber- Maehnowesekiyah Wellness Center- There is nothing definite regarding the Domestic Violence Shelter.

Domestic Advocate positions have been posted; Mrs. Wilber hopes to have those positions filled within the next 3 weeks.

The Committee would like data information on the drug being used and what percentages of the population are using these drugs on the reservation. The information should come from Law Enforcement, Social Services, Tribal Clinic and Maehnowesekiyah.

Shannon Wilber will bring a report from Maehnowesekiyah of number of urinalysis taken, how many positive urinalysis and the highest ranking drugs being used.

The Committee would like to have Joe Holl to do a static presentation on drug use and any other information he can share with the Committee concerning drug use on the reservation.

Gail Hanseter- Aging Division- Mrs. Hanseter brought an example of what will be served for lunch to the Elders during the holidays.

8. Other Business

No other business

9. Adjournment

Motion made by Eva Robinson/Shannon Wilber to adjourn the meeting @ 3:56 p.m.

Respectfully Submitted by
Recorder/Transcriber Amy Hernandez